NEW YORK STATE HOUSING FINANCE AGENCY NEW YORK STATE AFFORDABLE HOUSING CORPORATION STATE OF NEW YORK MORTGAGE AGENCY STATE OF NEW YORK MUNICIPAL BOND BANK AGENCY TOBACCO SETTLEMENT FINANCING CORPORATION NEW YORK STATE HOUSING TRUST FUND CORPORATION

December 10, 2021

From: Secretary to the Boards To: DIRECTORS, MEMBERS, DESIGNEES

HFA, AHC, SONYMA, MBBA, TSFC, MIC, HTFC, GOVERNANCE, AUDIT,

Subject: 2022 Meeting Dates FINANCE & PROGRAM

The following is the proposed schedule for the 2022 Members'/Directors' Boards and Committee meetings. All meetings times are scheduled for 9 am except on May 16th.

All meeting dates are tentative:

| DATES FOR HFA, AHC, SONYMA, HTFC, | DATES FOR MBBA and TSFC | DATES FOR HFA, AHC, SONYMA, MBBA, |
|--------------------------------------|-------------------------------|--------------------------------------|
| Boards and MIC Meetings | Boards | TSFC, Audit and Governance Committee |
| | | Meetings |
| Thursday, January 27 | Thursday, January 27 | Thursday, January 27 |
| Thursday, February 17 | | |
| Thursday, March 10 | | |
| Thursday, April 14 | Thursday, April 14 | Thursday, April 14 |
| Monday, May 16 th at 1 pm | | |
| Thursday, June 9 | Thursday, June 9 | Thursday, June 9 |
| Thursday, June 23 | | ONLY HTFC Thursday, June 23 |
| Thursday, July 14 | | |
| Thursday, August 11 tentative | Thursday, August 11 tentative | |
| Thursday, September 8 | Thursday, September 8 | Thursday, September 8 |
| Thursday, October 13 | | |
| Thursday, November 10 | | |
| Thursday, December 15 | Thursday, December 15 | Thursday, December 15 |